

PRESENTATION OF PROCLAMATION IN RECOGNITION
OF THE LONG BEACH POLYTECHNIC HIGH SCHOOL
WOMEN'S VOLLEYBALL TEAM

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Rec'd. supporting documentation into the record, concluded the hearing and overruled the appeals.

Adopted Resolution No. C-27781 determining that no subsequent or supplemental Environmental Impact Report is required in connection with amending Ordinance No. C-6356 which established the Queensway Bay Planned Development District [PD-21].

Declared Ordinance amending Ordinance No. C-6356 which established Queensway Bay Planned Development District [PD-21] read the first time and laid over to the next regular meeting of the City Council for final reading.

Declared Ordinance conferring upon and delegating to the Commission additional powers and duties pursuant to Section 1204 of the Charter of Long Beach and making a determination relating thereto read the first time and laid over to the next regular meeting of the City Council for final reading.
(Docs. 3-8)

1. Amendment to the Queensway Bay Planned Development District Ordinance (PD-21) to allow cruise ship terminal and operations in Subareas 4 & 5 and consideration of appeals from the decision of the City Planning Commission decision to recommend approval of the amendment. (Report of City Planning Commission) (Report of City Manager) (Final Environmental Impact Report and Application Summary Report.) (Resolution determining that no subsequent or supplemental Environmental Impact Report is required in connection with amending Ordinance No. C-6356 which established the Queensway Bay Planned Development District [PD-21].) (Ordinance amending Ordinance No. C-6356 which established the Queensway Bay Planned Development District [PD-21].) (Ordinance conferring upon and delegating to the Commission additional powers and duties pursuant to Section 1204 of the Charter of Long Beach and making a determination relating thereto.) (Diana Mann, submitting communication regarding pollution.) (District 2) (Charles Moore, in opposition.) (City Manager, City of Avalon, submitting communication regarding satisfaction with Carnival Cruise Lines.)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing and overrule the appeals.

2. Adopt Resolution determining that no subsequent or supplemental Environmental Impact Report is required in connection with amending Ordinance No. C-6356 which established the Queensway Bay Planned Development District [PD-21] .

3. Declare Ordinance amending Ordinance No. C-6356 which established the Queensway Bay Planned Development District [PD-21] read the first time and laid over to the next regular meeting of the City Council for final reading.

4. Declare Ordinance conferring upon and delegating to the Commission additional powers and duties pursuant to Section 1204 of the Charter of Long Beach and making a determination relating thereto read the first time and laid over to the next regular meeting of the City Council for final reading.

Cont'd. hearing to Tues.,
December 19, 2000 at
5:00 P.M.
(Doc. 9)

2. Resolution No. C-27767, Intention to vacate portions of The Promenade and the north-south alley west of The Promenade between Broadway and Third Street. (Report of Acting Director of Public Works) (Resolution ordering the vacation of portions of The Promenade and the north-south alley west of The Promenade between Broadway and Third Street.) (Public Works) (District 1)

Suggested Action: Continue hearing to Tuesday, December 19, 2000 at 5:00 P.M.

Rec'd. supporting documentation into the record; concluded the hearing; adopted Resolution No. C-27782; directed the City Clerk to arrange for recordation of the resolution ordering the vacation and to transmit a copy thereof to the Department of Public Works for posting to City maps; and auth'd. the City Mgr. to execute a quitclaim by the City Engineer, subsequent to the removal of all of the public utilities from the area to be quitclaimed.
(Doc. 10)

3. Resolution No. C-27772, Intention to vacate 5th Street and alleys east of Long Beach Boulevard and north of 4th Street. (Report of Acting Director of Public Works) (Resolution ordering vacation of Fifth Street and alleys east of Long Beach Boulevard and north of Fourth Street.) (Public Works) (District 1)

Suggested Action: Receive supporting documentation into the record; conclude the hearing; adopt Resolution; direct the City Clerk to arrange for recordation of the resolution ordering the vacation and to transmit a copy thereof to the Department of Public Works for posting to City maps; and authorize the City Manager to execute a quitclaim by the City Engineer, subsequent to the removal of all of the public utilities from the area to be quitclaimed.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 18)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Hearing Officer.
(Doc. 46)

4. **SET DATE OF HEARING** for Tuesday, January 2, 2001, at 5:00 P.M., on the appeal of Henry W. Crossman from the determination of the Board of Examiners, Appeals and Condemnation for the property located at 3056 San Francisco Avenue. (Project No. 307709) (City Clerk) (District 7)

Ref'd. to Hearing Officer.
(Doc. 47)

5. **SET DATE OF HEARING** for Tuesday, January 2, 2001, at 5:00 P.M., on the appeal of George G. Verbryck from the determination of the Board of Examiners, Appeals and Condemnation for the property located at 519 Park Avenue. (Project No. 308132) (City Clerk) (District 3)

- Auth'd. City Mgr.
(Doc. 48)

6. **AUTHORIZE CITY MANAGER** to execute Declaration of Covenants, Conditions and Restrictions relating to the Homeless Housing Program for two tax credit parcels and a First Amendment to the Declaration of Covenants, Conditions and Restrictions relating to Homeless Housing Program for Century Villages at Cabrillo, located at the former Cabrillo Navy Housing Property. (Community Development) (District 7)
- Auth'd. City Atty.
(Doc. 12)

7. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$58,862.50, \$17,297.50, and \$5,500 in compliance with Appeals Board order for claim of Leonard Cavanaugh. (Law)
- Auth'd. City Atty.
(Doc. 13)

8. **AUTHORIZE CITY ATTORNEY** to pay sum of \$7,000 in full settlement of the lawsuit of James Miller, et al. against the City of Long Beach, et al. (Case No. 99C03665) (Law)
- Auth'd. City Atty.
(Doc. 14)

9. **AUTHORIZE CITY ATTORNEY** to pay sum of \$8,000 in full settlement of the lawsuit of Andrea Hernandez against the City of Long Beach, et al. (Case No. NC027277) (Law)
- Auth'd. City Atty.
(Doc. 15)

10. **AUTHORIZE CITY ATTORNEY** to pay sum of \$25,000 in full settlement of the lawsuit of LSO, LTD., a California Corporation v. Jay Stroh, et al. (Case No. VC029217) (Law)
- Accepted; auth'd. City Mgr.
and increased.
(Doc. 49)

11. **ACCEPT** grant funds from State Office of Criminal Justice Planning in amount of \$65,000 for Gang Intervention and Prevention Program; **AUTHORIZE CITY MANAGER** to execute, implement, amend, and administer all documents necessary for implementation and administration of grant; and **INCREASE** appropriations in the General Purpose Fund (GP 105) and in the Department of Parks, Recreation and Marine (PR) by \$65,000. (Parks, Recreation and Marine) (Citywide)
- Auth'd. City Mgr.
(Doc. 50)

12. **AUTHORIZE CITY MANAGER** to execute lease with Association for Retarded Citizens for property located at 4519 E. Stearns Street for term of five years with two options to renew for period of five years each. (Parks, Recreation and Marine) (District 4)
- Auth'd. City Mgr.
(Doc. 16)

13. **AUTHORIZE CITY MANAGER** to execute five-year renewal of License for Non-Federal Use of Real Property Agreement between the City and the United States Government, Department of the Navy, for use of certain Long Beach Naval Base properties as a Driver Training Center by Long Beach Police Department at no cost. (Police) (District 2)
- Auth'd. City Mgr.
(Doc. 17)

14. **AUTHORIZE CITY MANAGER** to execute agreement between the United States Secret Service and City for participation in the Los Angeles West African Task Force for period of October 1, 2000 through September 30, 2001. (Police) (Citywide)
- Auth'd. City Mgr.
(Doc. 18)

15. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Mayan Empire, Inc., dba Tikal Restaurant, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 217 Pine Avenue. (Public Works) (District 1)
- R & F.
(Docs. 19-25)

16. **RECEIVE AND FILE** the following minutes:

City Planning Commission, September 7 and 21, and
October 5 and 19, 2000
Civil Service Commission, November 29, 2000
Harbor Commission, December 4, 2000
Water Commission, November 16, 2000
- Ref'd. to City Atty.
(Docs. 26-44)

17. **REFER TO CITY ATTORNEY** the following damage claims:

Allstate Insurance Company	\$	3,057.77
Scott Armstrong		30.66
Reynaldo Asuncion and Carolina Isidro		864.64
Mildred Barnes		4,500.00
Douglas Benwell		3,100.00

Albert L. Bottaro	5,000.00
Timothy P. Cady	335.00
Edwina Collins	3,000,000.00
Ronald E. Collins	582.00
Ismael Flores	500.00
William Goode	500,000.00
Jack A. Grohnke	Amount Unknown
Juan Hernandez	490.00
Interinsurance Exchange of the Automobile Club, subrogee for Malissa M. and Matthew H. Paige	4,679.02
Interinsurance Exchange of the Automobile Club, subrogee for Helen Stroppe	3,175.18
Roger Lyndale Martin	Amount Unknown
Theresa Parra	7,300.00
Jose V. Torres	2,475.89
Zbigniew Wojtalewicz	Amount Unknown

- Approved.
(Doc. 45)
18. **APPROVE** Proclamation in recognition of the Long Beach Polytechnic High School Women's Volleyball Team.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Approved.
(Docs. 51-52)
19. Councilmember Frank Colonna, Third District, regarding allocations of Third District discretionary funds. (Director of Financial Management, transmitting appropriation adjustment.)

Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.
- Rec'd. and made a part of
the permanent record.
(Doc. 11)
20. Councilmember Frank Colonna, Third District, requesting that Seal Beach Councilmember Paul Yost present a report on activities by the City of Seal Beach regarding the cleanup of the San Gabriel Riverbed and future plans as a possible cooperative effort with the City of Long Beach.
- Ref'd. to Housing and
Neighborhoods Committee.
(Doc. 53)
21. Councilmember Frank Colonna, Third District, requesting to name a portion of City property located on green area at the end of the road leading to fueling dock in Basin Two as Maurice "Mossy" Kent Park.

Suggested Action: Refer to Housing and Neighborhoods Committee.
- Auth'd. City Mgr. to execute
necessary documents to
extend term through
November 5, 2005.
(Doc. 54)
22. Director of Community Development and Director of Health and Human Services, regarding extension of 1995 Shelter Plus Care Grant. (Citywide)

Suggested Action: Authorize City Manager to execute necessary documents to extend term through November 5, 2005.

Auth'd. City Mgr.
(Doc. 55)

23. Acting General Manager of Gas and Electric Department, regarding Memorandum of Understanding to renew City's designation as Clean City with the U.S. Department of Energy.

Suggested Action: Authorize City Manager to execute.

Auth'd. City Mgr. to execute Joint Use Agreement for use of four softball fields at Hubert H. Bancroft Middle School for term of five years, from December 1, 2000 through December 14, 2005, with option to extend for additional five years, upon mutual agreement of the parties.
(Doc. 56)

24. Director of Parks, Recreation and Marine, regarding Joint Use Agreement with Long Beach Unified School District at Hubert H. Bancroft Middle School. (District 5)

Suggested Action: Authorize City Manager to execute Joint Use Agreement for use of four softball fields at Hubert H. Bancroft Middle School for term of five years, from December 1, 2000 through December 14, 2005, with option to extend for additional five years, upon mutual agreement of the parties.

Req'd. City Clerk to transmit conditions.
(Docs. 57-58)

25. Chief of Police, reporting on the application of Bruno Altobelli and Ayman Maoulawi, dba Aladdin Grill and Cafe, for an alcoholic beverage license at 200 Pine Avenue, Suite A. (District 1) (Council District 1, submitting conditions.)

Suggested Action: Receive and file application, with or without conditions.

Laid over to Dec. 19, 2000.
(Doc. 59)

26. Chief of Police, reporting on the application of Minh Thuong Hong, dba Magnolia Liquor & Jr. Market, for an alcoholic beverage license at 658 Magnolia Avenue. (District 1)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions.
(Docs. 60-61)

27. Chief of Police, reporting on the application of Darvene Nhor, dba Wa Wa II Restaurant, for an alcoholic beverage license at 649 Long Beach Boulevard. (District 1) (Council District 1, submitting conditions.)

Suggested Action: Receive and file application, with or without conditions.

R & F.
(Doc. 62)

28. Chief of Police, reporting on the application of Donna Jean Brewer and Bettye Black Kellar, dba Stefano's Pizza, for an alcoholic beverage license at 429 Shoreline Village Drive, Suite C. (District 2)

Suggested Action: Receive and file application, with or without conditions.

R & F.
(Doc. 63)

29. Chief of Police, reporting on the application of Shawn Sava Chan and Samnang Lay, dba Samnang Market, for an alcoholic beverage license at 1604 Cherry Avenue. (District 4)

Suggested Action: Receive and file application, with or without conditions.

- Req'd. City Clerk to transmit conditions.
(Docs. 64-65))

30. Chief of Police, reporting on the application of Gaudencia Gomez Sandoval and Carlos Lopez Ruiz, dba Uruapan Mexican Food, for an alcoholic beverage license at 129 East Pacific Coast Highway. (District 6) (Councilwoman Richardson-Batts, transmitting conditions)

Suggested Action: Receive and file application, with or without conditions.
- Laid over to Dec. 19, 2000.
(Docs. 66-67)

31. Chief of Police, reporting on the application of Gon Rey, LLC, dba Northgate Market, for an alcoholic beverage license at 2120 Pacific Avenue. (District 6) (Councilwoman Richardson-Batts, requesting item be laid over to December 19, 2000)

Suggested Action: Determine if application would serve the public convenience and necessity, and receive and file application, with or with out conditions.
- Laid over to Jan. 2, 2001.
(Doc. 68)

32. Chief of Police, reporting on the application of Elias Velazquez Martinez and Emelia Martinez, dba Mi Gusto Es, for an alcoholic beverage license at 6129 Cherry Avenue. (District 9)

Suggested Action: Receive and file application, with or without conditions.
- Laid over to Jan. 2, 2001.
(Doc. 69)

33. Chief of Police, reporting on the application of RCB Peter Corporation, dba London Market, for an alcoholic beverage license at 6350 Long Beach Boulevard. (District 9)

Suggested Action: Receive and file application, with or without conditions.
- Laid over to Jan. 2, 2001.
(Doc. 70)

34. Chief of Police, reporting on the application of Shahnaz Ahmad, Mohammad Farooq Chaudhry and Nuzhat Perveen Chaudhry, dba Sunshine Market, for an alcoholic beverage license at 3345 East Artesia Boulevard. (District 9)

Suggested Action: Receive and file application, with or without conditions.
- Auth'd. City Mgr. to execute agreement in amount not to exceed \$260,000 to complete design component of Belmont Plaza Pool facilities and to establish cost estimates for proposed pool and facilities development.
(Doc. 71)

35. Acting Director of Public Works and Director of Parks, Recreation and Marine, regarding consultant agreement with David Jay Flood, architects for design of Belmont Plaza Pool facilities. (District 3)

Suggested Action: Authorize City Manager to execute agreement in amount not to exceed \$260,000 to complete design component of Belmont Plaza Pool facilities and to establish cost estimates for proposed pool and facilities development.

RESOLUTIONS:

- Adopted Resolution
No. C-27783, as amended
to hold election on March
27, 2001.
(Docs. 72-74)

36. Declaring a vacancy in the Office of Member of the City Council for the 1st Councilmanic District and ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the 1st Councilmanic District in the City of Long Beach on Tuesday, the 10th day of April, 2001, for the purpose of filling the Office of Member of the City Council for the 1st Councilmanic District for the remainder of the term of office terminating on the 3rd Tuesday of July, 2002. (City Clerk) (District 1) (R. Berg, in opposition.) (Evan Anderson Braude, requesting that election be rescheduled to Tuesday, March 27, 2000.)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27784 for election on
March 27, 2001.

37. Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Municipal Election to be held on Tuesday, April 10, 2001. (City Clerk) (District 1)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27780.
(Doc. 2)

38. Declaring the results of the Special Municipal Election held in the City of Long Beach, California, on Tuesday, November 7, 2000 to submit to a vote of the qualified electors of the City three measures and for a member of the City Council from the 6th Council District. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27785.
(Doc. 75)

39. Approving and authorizing the destruction of certain records, papers, and writings by the Police Department. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27786 authorizing the City to accept grant funding from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and authorizing the City Manager to execute the grant application for said funds.
(Doc. 76)

40. Authorizing the City to accept discretionary grant funds from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and authorizing the City Manager to execute all necessary applications and documents on behalf of the City related to the grant. (City Prosecutor)

Suggested Action: Adopt Resolution authorizing the City to accept grant funding from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and authorizing the City Manager to execute the grant application for said funds.

Adopted Resolution
No. C-27787.
(Doc. 77)

41. Approving and authorizing the destruction of certain records, papers, and writings by the Law Department. (Law)

Suggested Action: Adopt Resolution.

ORDINANCE:

First reading.
(Doc. 78)

42. Amending the Long Beach Municipal Code by amending District 1, relating to a preferential parking district. (Law) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

Rec'd. and made a part of
the permanent record.
(Doc. 1)

43. Affidavit of service for special meeting held December 12, 2000.

44.

45.

December 12, 2000

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Tidelands and Harbor Committee at 2:00 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.
December 19, 2000, Hearing on Coastal Commission Amendments to Zoning Ordinance.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT